## Town of Essex Conservation Commission

## **RECORD OF THE VOTE**

## Regular Meeting - March 8, 2012

The Essex Conservation Commission conducted their regularly scheduled meeting on March 8, 2012 in Room B of the Essex Town Hall. Members in attendance were Kay Tucker, Chair, Doug Demarest, MaryAnn Pleva and Ron Skinner who was seated for Jeff Lovelace. Rich Helmecki, Pam Bernardini, Susan Malan and Jeffrey Lovelace were absent. Also in attendance, Stella Beaudoin, Recording Secretary.

**Motion** made by Maryann Pleva to approve the February 2012 Minutes as amended. **Motion** seconded by Ron Skinner and passed unanimously 4/0/0.

**Motion** made Doug Demarest that the fallen Tulip Poplar Tree wood in Canfield Meadow Woods Nature Preserve is available to anyone who obtains permission from the Conservation Commission to remove the tree, providing there is no risk of damage to the trails or surrounding land and there will be no liability to the Town of Essex for injury incurred during the process of removing the wood.

**Motion** seconded by Maryann Pleva. In favor, Maryann Pleva, Ron Skinner and Doug Demarest. Kay Tucker in opposition. Motion carried 3/1/0.

**Motion** made by Ron Skinner to approve the All Habitat Services contract in the amount of \$3050 with \$350 retainer for the removal of the Phragmite and Japanese Knotweed. **Motion** seconded by Doug Demarest and passed unanimously 4/0/0.

**Motion** made by Maryann Pleva to hire Shirley Malcarne to update the 2011/2012 inventory of conservation easements within the Town of Essex.

**Motion** seconded by Doug Demarest and passed unanimously 4/0/0.

Motion made by Maryann Pleva to adjourn.

**Motion** seconded by Ron Skinner and passed unanimously 4/0/0.

Respectfully submitted, Stella C. Beaudoin Recording Secretary